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Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

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AGENDA **BOARD OF DIRECTORS – SPECIAL MEETING** **Tuesday, March 9, 2004 – 6:00 P.M.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA

EMPLOYMENT STATUS—BOARD CLERK—(Granados/Martinez) *
PROPOSED: Discussion/Direct Staff

**RESOLUTION—SENIOR MANAGEMENT, MANAGEMENT AND *
UNREPRESENTED CONFIDENTIAL EMPLOYEES—(Martinez)
PROPOSED: Receive Presentation/Adopt Resolution**

ADJOURNMENT

Posted on March 5, 2004, by:

Charlotte Tilson, Clerk of the Board

*** No Attachment**